

Federation of Students
Student's Council

August 18-19th, 2018

ELECTRONIC MEETING RECORDS

Chair	Elizabeth O'Sullivan
Secretary	Seneca Velling
Attendees	Kocko, Christopher; Chen, Junru; Richardson, Savannah; Walden, Kiana (President, Science Society); Baik, Vincent; German-Doucet, Jaque; Cheng, Linyi; Mbandi, Joshua; Gerrits, Matthew; Hou, Yu Chen; Akhtar, Bilal; Altaf, Subhan (Muhammad); MacMillan, Kurt; Eyre, Alexander; Cortes, Amandreo; Small, Jason; Easton, Benjamin; Tran, Tomson; P'ng, Jason (President, Mathematics Society); Saleh, Rana; Wu, Richard; Campbell, Oliver; Arnold, Katie (President, Engineering Society B); O'Sullivan, Elizabeth; Shimoda, Mariko (President, Engineering Society A); Candler, Ethan; Mohan, Andrew; Velling, Seneca; Drygala, Phillip (President, AHSUM Society)
Expected Absences	

Order of Business

In an effort to be clearer around the process being followed for the meeting, this agenda was constructed with notes from previous and current officers of Council.

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Preliminaries

Adding items to the agenda requires a two-thirds vote, although new items of business can still be raised without needing that vote once the entire agenda is complete.

Call to Order

Be it resolved that the Speaker calls the meeting to order at 9:00 AM on 18 August 2018.

General Orders

A general order is an item of business that is ordered to be taken up at a meeting. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

FY2018 General Operating Budget

Be it resolved that Council approves of the FY 2018 General Operating Budget as prepared by the *Budget & Appropriations Committee*. — Kurt MacMillan

2019 General Election Dates

Be it resolved that Council authorizes a suspension of the rules of order to allow electronic approval of the 2019 General Election dates as presented.

Be it resolved that Council authorizes a suspension of the rules of order to allow electronic approval of the 2019 General Election dates as presented. — Richard Wu

Adjournment

Adjournment scheduled at 9:00 PM on 19 August 2018.

Acknowledgments

Some recognition of effort is required for the past and current officers of Student's Council, as their hard work has led to vast improvements to the efficiency and efficacy of this body, including in the improvements made in the construction of this agenda and the attached minutes. The following members in particular have devoted an extraordinary amount of time and effort to the cause of amplifying discussions on student issues and improving the clarity of debate:

- Alexander Wray (Speaker, 2016-2017), for his efforts to run concise and productive meetings.
- Andrew Clubine (Speaker, 2014-2015), for his efforts in introducing transparent procedure to the operations of Council.
- Sacha Forstner (Secretary, 2016-2017), for his efforts in bringing the operations and decisions of Council to the at-large student population.